

## ONEIDA COUNTY BOARD OF LEGISLATORS

ONEIDA COUNTY OFFICE BUILDING ♦ 800 PARK AVENUE ♦ UTICA, N.Y. 13501-2977

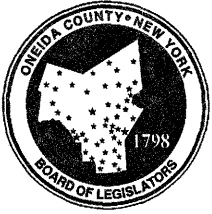
Gerald J. Fiorini  
Chairman  
(315) 798-5900

Mikale Billard  
Clerk  
(315) 798-5404

George Joseph  
Majority Leader

Frank D. Tallarino  
Minority Leader

**ATTACHED FOR YOUR INFORMATION IS RESOLUTION  
NUMBERS 200 THROUGH 230 THAT WERE ACTED UPON BY  
THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR  
SESSION HELD ON WEDNESDAY, JULY 8, 2015.**



# ONEIDA COUNTY BOARD OF LEGISLATORS

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*Les Porter ♦ 9692 Main St., PO Box 236 ♦ Remsen, NY 13438 ♦ 831-2191*

**ATTACHED FOR YOUR INFORMATION IS RESOLUTION  
NUMBERS 200 THROUGH 230 THAT WERE ACTED UPON BY  
THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR  
SESSION HELD ON WEDNESDAY, JULY 8, 2015.**

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 200**

**INTRODUCED BY: Mr. Porter**

**2<sup>ND</sup> BY: Mr. Joseph**

**RE: APPROVAL TO AN AMENDMENT TO RESOLUTION NUMBER 142 TO CORRECT AN ACCOUNTING ERROR**

**WHEREAS,** This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr., requesting the amendment of Resolution Number 142, and

**WHEREAS,** Said request must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That Resolution Number 142, is amended and approved, as follows:

TO: AA#A1998.7	Budget-Special Items/ Contingent Interest on ST Borrowing	\$100,000.00
FROM: AA#A1998.1992	Budget-Special Items/Contingent Items	\$100,000.00

APPROVED:           Ways & Means Committee           (July 8, 2015)

DATED:               July 8, 2015

Adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 201**

**INTRODUCED BY:** ALL MEMBERS

**2ND BY:** ALL MEMBERS

**RE: APPROVAL OF A RESOLUTION EXPRESSING SUPPORT FOR STATE LEGISLATION TO RENAME A PORTION OF NEW YORK STATE HIGHWAY ROUTE 49 BETWEEN THE CITY OF ROME AND THE CITY OF UTICA AS “ONEIDA COUNTY VIETNAM VETERANS MEMORIAL HIGHWAY”**

**WHEREAS,** Oneida County is in receipt of proposed legislation from the New York State Legislature to rename a portion of New York State Highway Route 49 between the City of Rome and The City of Utica as “Oneida County Vietnam Veterans Memorial Highway”, and;

**WHEREAS,** The Vietnam War called upon the members of the Country’s armed services, including service men and women of Oneida County, to serve the Nation in armed conflict involving personnel sacrifice of the fullest measure, and;

**WHEREAS,** As a reminder to us all of the sacrifices made by those men and women who served our Nation on our behalf, it is important that we recognize and honor them, NOW, Therefore, be it hereby;

**RESOLVED,** that the Oneida County Board of Legislators respectfully and gratefully endorses the New York State legislation to rename New York State Highway Route 49 between the City of Rome and the City of Utica as the “Oneida County Vietnam Veterans Memorial Highway”.

APPROVED:                      Ways & Means Committee                      (July 8, 2015)

DATED:                              July 8, 2015

Adopted by the following vote:

AYES 23    NAYS 0    ABSENT 0





**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 204**

**INTRODUCED BY: Messrs. Paparella, Porter**

**2ND BY: Mr. Joseph**

**RE: APPROVAL OF AN AMENDMENT TO AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS HEALTH DEPARTMENT AND ST. ELIZABETH MEDICAL CENTER**

**WHEREAS,** This Board is in receipt of an amendment to an Agreement between Oneida County through its Department of Health and St. Elizabeth Medical Center, and;

**WHEREAS,** That pursuant to Agreement entered into between the County and St. Elizabeth Medical Center, St. Elizabeth's Medical Center agreed to provide comprehensive breast, cervical and colorectal screening/diagnostic services to insured or underinsured individuals residing in Oneida, Herkimer and Madison counties with a term from November 1, 2013 through March 31, 2016, and;

**WHEREAS,** The County and St. Elizabeth's Medical Center agree to amend the Agreement in order to implement the increased reimbursement rates set by the State of New York effective April 1, 2015 through the end of the contract on March 31, 2016, and;

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said amendment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That this Board hereby authorizes and approves an amendment to an Agreement between Oneida County through its Health Department and St. Elizabeth's Medical Center.

APPROVED: Health and Human Services Committee (June 24, 2015)  
Ways & Means Committee (July 8, 2015 )

DATED: July 8, 2015

Adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 205**

**INTRODUCED BY: Messrs. Paparella, Porter  
2ND BY: Mr. Joseph**

**RE: APPROVAL OF AN AMENDMENT TO AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS HEALTH DEPARTMENT AND ONEIDA HEALTH SYSTEMS, INC.**

**WHEREAS,** This Board is in receipt of an amendment to an Agreement between Oneida County through its Department of Health and Oneida Health Systems, Inc. d/b/a Oneida Healthcare, and;

**WHEREAS,** That pursuant to an Agreement entered into between the County and Oneida Health Systems, Inc. d/b/a Oneida Healthcare, Oneida Health Systems, Inc. d/b/a Oneida Healthcare agreed to provide comprehensive breast, cervical and colorectal screening/diagnostic services to insured or underinsured individuals residing in Oneida, Herkimer and Madison counties with a term from November 1, 2013 through March 31, 2016, and;

**WHEREAS,** The County and Oneida agree to amend the Agreement in order to implement the increased reimbursement rates set by the State of New York effective April 1, 2015 through the end of the contract on March 31, 2016, and;

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said amendment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That this Board hereby authorizes and approves an amendment to an Agreement between Oneida County through its Health Department and Oneida Health Systems, Inc. d/b/a Oneida Healthcare.

APPROVED: Health and Human Services Committee (June 24, 2015)  
Ways & Means Committee (July 8, 2015 )

DATED: July 8, 2015

Adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0



**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO.206**

**INTRODUCED BY: Messrs. Paparella, Porter  
2ND BY: Mr. Joseph**

**RE: APPROVAL OF AN AMENDMENT TO AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS HEALTH DEPARTMENT AND FAXTON-ST. LUKE'S HEALTHCARE**

**WHEREAS,** This Board is in receipt of an amendment to an Agreement between Oneida County through its Department of Health and Faxton-St. Luke's Healthcare, and;

**WHEREAS,** That pursuant to an Agreement entered into between the County and Faxton-St. Luke's Healthcare, Faxton-St. Luke's Healthcare agreed to provide comprehensive breast, cervical and colorectal screening/diagnostic services to insured or underinsured individuals residing in Oneida, Herkimer and Madison counties with a term from November 1, 2013 through March 31, 2016, and;

**WHEREAS,** The County and Faxton-St. Luke's Healthcare agree to amend the Agreement in order to implement the increased reimbursement rates set by the State of New York effective April 1, 2015 through the end of the contract on March 31, 2016, and;

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said amendment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That this Board hereby authorizes and approves an amendment to an Agreement between Oneida County through its Health Department and Faxton-St. Luke's Healthcare.

APPROVED: Health and Human Services Committee (June 24, 2015)  
Ways & Means Committee (July 8, 2015 )

DATED: July 8, 2015

Adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0





# ONEIDA COUNTY BOARD OF LEGISLATORS

## RESOLUTION NO. 209

INTRODUCED BY: Messrs. Paparella, Porter, Ms. Speciale  
2ND BY: Mr. Joseph

**RE: APPROVAL OF FIVE (5) PURCHASE OF SERVICES AGREEMENTS FOR PERSONAL CARE SERVICES BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND FIVE (5) PERSONAL CARE PROVIDERS; THREE G'S INC., FAMILY HOME CARE, INC., HOMEMAKERS OF THE MOHAWK VALLEY, INC., PRESBYTERIAN RESIDENTIAL COMMUNITY, INC. AND US CARE SYSTEMS, INC.**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement which will be entered into between Oneida County, through its Department of Social Services, and five (5) personal care providers;  
Three G's, Inc., d/b/a Superior Home Health Care,  
Family Home Care, Inc.,  
Homemakers of the Mohawk Valley, Inc., d/b/a Caregivers,  
Presbyterian Residential Community, Inc.  
US Care Systems, Inc., and;

**WHEREAS,** The agencies will provide personal care services for physically or mentally disabled individuals receiving Medicaid services while residing at home, and;

**WHEREAS,** The purchase of services agreements between Oneida County and Three G's, Inc., d/b/a Superior Home Health Care, Family Home Care, Inc., Homemakers of the Mohawk Valley, Inc., d/b/a Caregivers, Presbyterian Residential Community, Inc. and US Care Systems, Inc. will cost, in the aggregate, an estimated \$1,727,352.00 for the three year term, and;

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said agreements must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That this Board hereby authorizes and approves a Purchase of Services Agreement which will be entered into between Oneida County through its Department of Social Services and five (5) personal care providers; Three G's, Inc., d/b/a Superior Home Health Care, Family Home Care Inc., Homemakers of the Mohawk Valley Inc., d/b/a Caregivers, Presbyterian Residential Community, Inc. and US Care Systems, Inc. each agreement to commence on June 1, 2015 and end May 31, 2018.

APPROVED: Health and Human Services Committee (June 24, 2015)  
Ways & Means Committee (July 7, 2015 )

DATED: July 8, 2015

Adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0



**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 211**

**INTRODUCED BY: Messrs. Paparella, Porter  
2ND BY: Mr. Goodman**

**RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND HOUSE OF THE GOOD SHEPHERD FOR NON-SECURE DETENTION**

**WHEREAS,** This Board is in receipt of Purchase of Services Agreement between Oneida County, through its Department of Social Services and the House of the Good Shepherd, and;

**WHEREAS,** The House of the Good Shepherd will provide five (5) beds in their non-secure detention facility for Oneida County youth placed by Family Court Remand PINS warrant, JD warrant or Peace Officer until or when a permanent placement is provided, and;

**WHEREAS,** The purchase of services agreement between Oneida County and House of the Good Shepherd will cost \$295 a day for five beds not to exceed \$405,625.00 for the term of April 1, 2015 through December 31, 2015 and;

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said agreements must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That this Board hereby authorizes and approves Purchase of Services Agreement between Oneida County through its Department of Social Services and House of the Good Shepherd commencing April 1, 2015 through December 31, 2015.

APPROVED:           Health and Human Services Committee       (June 24, 2015)  
                              Ways & Means Committee                               (July 8, 2015 )

DATED:                July 8, 2015

Adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 212**

**INTRODUCED BY: Messrs. Flisnik, Porter**

**2ND BY: Mr. Joseph**

**RE: SUPPLEMENTAL APPROPRIATION OF \$17,050.00 TO AA#A3110.2512  
AUTOMOTIVE EQUIPMENT**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$17,050.00 to AA#A3110.2512 Automotive Equipment, and;

**WHEREAS,** Said supplemental appropriation will be supported by unanticipated revenue in the following account in the following amount:

AA#A2681	Insurance Recoveries	\$17,050.00
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now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2015 funds, as hereinafter set forth, be and the same is hereby approved:

TO:		
AA#A3110.2512	Automotive Equipment	\$17,050.00

APPROVED:	Public Safety Committee	(June 10, 2015)
	Ways & Means Committee	( July 8, 2015 )

DATED: July 8, 2015

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 213*

*INTRODUCED BY: Messrs. Leach, Porter*

*2ND BY: Mr. Joseph*

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH THEIR SELF-INSURANCE PLAN AND CASUALTY ACTUARIAL CONSULTANTS, INC.**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Self -Insurance Plan and Casualty Actuarial Consultants, Inc. and;

**WHEREAS,** Casualty Actuarial Consultants, Inc., will provide services to Oneida County at a cost per item set forth in the Agreement with a total cost to the County of Oneida of \$2,500.00, and;

**WHEREAS,** In accordance with Oneida County Local Law #1 of 1956, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County, through its Self-Insurance Plan and Actuarial Consultants, Inc. for a term commencing April 1, 2015 and terminating on August 31, 2015.

APPROVED:            Worker's Compensation            (June 23, 2015)  
                              Ways & Means Committee            (July 8, 2015 )

DATED:                July 8, 2015

Adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0









# **ONEIDA COUNTY BOARD OF LEGISLATORS**

## **RESOLUTION NO. 217**

**INTRODUCED BY: Messrs. Miller, Porter, Waterman  
2ND BY: Mr. Sacco**

**RE: APPROVAL OF THE ROADSIDE DITCHING AGREEMENTS BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PUBLIC WORKS AND VARIOUS MUNICIPALITIES IN ONEIDA COUNTY**

**WHEREAS,** This Board is in receipt of correspondence from the Commissioner of Public Works, Dennis Davis, requesting approval of the Roadside Ditching Agreement between Oneida County through its Department of Public Works and various municipalities in Oneida County, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said agreements must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That the form and terms of the Roadside Ditching Agreement submitted by the Department of Public Works is hereby approved, and be it further

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and directs County Executive Anthony J. Picente, Jr. to execute Roadside Ditching Agreements, on behalf of the County of Oneida, with the Towns of Augusta, Ava, Camden, Floyd, Kirkland, Lee, Marcy, Marshall, New Hartford, Sangerfield, Steuben, Vienna, Westmoreland and the City of Rome at hourly rates of \$315 per hour for each municipality, excepting a rate of \$260 an hour for the Towns of Bridgewater and Paris, for an estimated total amount not to exceed \$12,600.00, and be it further

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and directs the County Executive to enter into and execute on behalf of the County of Oneida, such other and further Roadside Ditching Agreements, at the above referenced rates, with such other municipalities in the County of Oneida as are willing to enter into such agreements and are recommended by the Commissioner of Public Works.

APPROVED:           Public Works Committee           (July 6, 2015)  
                              Ways & Means Committee           (July 8, 2015)

DATED:                July 8, 2015

Adopted by the following vote:  
AYES: 21   NAYS: 2 (Tallarino, Fort)   ABSENT: 0

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 218**

**INTRODUCED BY: Messrs. Miller, Porter, Flisnik  
2ND BY: Mr. Joseph**

**RE: SUPPLEMENTAL APPROPRIATION OF \$215,000.00 TO AA#A6414.495 ONEIDA  
COUNTY REGIONAL ASSISTANCE**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$215,000.00 to AA#A6414.495 Oneida County Regional Assistance, and;

**WHEREAS,** Said supplemental appropriation will be supported by unanticipated revenue in the following account in the following amount:

RA#599	Fund Balance -Unrestricted	\$215,000.00
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now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2015 funds, as hereinafter set forth, be and the same is hereby approved:

TO:		
AA#A6414.495	Oneida County Regional Assistance	\$215,000.00

APPROVED:	Public Works Committee	(July 6, 2015)
	Ways & Means Committee	(July 8, 2015)

DATED: July 8, 2015

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 220*

**INTRODUCED BY: Messrs. Miller, Porter**  
**2ND BY: Mr. Joseph**

**RE: AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE “MARCHISELLI” PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE.**

**WHEREAS**, a Project for the Sand Hill Road Railroad Crossing CSX, Randell Road over CSX (BIN 2266560), Town of Verona, Oneida County, P.I.N. 2930.97 (“the Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to borne at the ratio of 100% Federal funds; and

**WHEREAS**, the County of Oneida desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of The Project.

**NOW, THEREFORE**, the Board of Legislators, duly convened does hereby

**RESOLVED**, that the Board of Legislators hereby approves the above-subject project; and it is hereby further

**RESOLVED**, that the Board of Legislators hereby authorize the County of Oneida to pay in the first instance 100% of the federal share of the cost of the Design work for the Project or portions thereof; and it is further

**RESOLVED**, that the sum of \$300,000.00 is hereby appropriated from H298 and made available to cover the cost of participation in the above phase of the Project; and it is further

**RESOLVED**, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Department thereof, and it is further

**RESOLVED**, that the County Executive of the County of Oneida be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement request for Federal Aid and/or Marchiselli Aid on behalf of the County of Oneida with New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality’s first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

**RESOLVED**, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with Project, and it further

**RESOLVED,** this Resolution shall take effect immediately.

APPROVED: Public Works Committee (July 6, 2015 )  
Ways and Means Committee (July 8, 2015)

DATED: July 8, 2015

Adopted by the following vote:

AYES 22 NAYS 0 ABSTAINED 1 (Mandryck) ABSENT 0





## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 222**

**INTRODUCED BY:** *Messrs. Porter, Idzi, Miller, Leach*

**2ND BY:** *Mr. Joseph*

**RE: FINAL APPROVAL OF CONSOLIDATED AGRICULTURAL DISTRICT #6 TO INCLUDE THE TOWNS OF BRIDGEWATER, MARSHALL, PARIS, AND SANGERFIELD**

**WHEREAS,** Agricultural District #6 was established in 1980 pursuant to Article 25AA of the New York State Agricultural and Markets Law including lands situate within the Towns of Bridgewater, Marshall, Paris and Sangerfield, and

**WHEREAS,** Pursuant to the provisions of Section 303-a of the New York State Agricultural and Markets Law, the County of Oneida is required to review an Agricultural District eight years after its creation and every eight years thereafter, and

**WHEREAS,** Proposed modifications for Agricultural District #6, were reviewed by the Oneida County Agricultural & Farmland Protection Board and the Oneida County Department of Planning and a requisite Public Hearing was held on June 16, 2015 for the purpose of considering the recommendations of the Oneida County Agricultural and Farmland Protection Board and the Commissioner of the Oneida County Department of Planning, and

**WHEREAS,** That as a part of the requirements for the modification of the District, the Oneida County Board of Legislators conducted an environmental review and has complied with the requirements of the New York State Environmental Quality Review Act, now, therefore, be it hereby

**RESOLVED,** That this Board hereby authorizes final approval for the modification of Agricultural District #6 to include additional acreage, and it is further

**RESOLVED,** That the eight year review of Agricultural District #6 by the Oneida County Board of Legislators is hereby deemed complete and is adopted, with modifications, and it is further

**RESOLVED,** That the Oneida County Board of Legislators renew Agricultural District #6, as modified, for an additional eight year period, and it is further

**RESOLVED,** That the modification of Agricultural District #6 be submitted to the New York State Commissioner of Agriculture and Markets for approval and certification.

APPROVED:                      Ways & Means Committee                      (July 8, 2015)

DATED:                              July 8, 2015

Adopted by the following vote:

AYES 23    NAYS 0    ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 223***

***INTRODUCED BY: Messrs. Porter, Sacco  
2ND BY: Mr. Miller***

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND THE  
TRENTON JOINT FIRE DISTRICT FOR PROJECT ARGO**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County and the Trenton Joint Fire District for Project ARGO, and;

**WHEREAS,** Trenton Joint Fire District will receive \$61,781.00 through ARGO funding approved by this Board on August 14, 2013 Resolution #247. The funding will be used to purchase and install the required National Fire Protection Association standards compliant self-contained breathing apparatus equipment, and;

**WHEREAS,** In accordance with Oneida County Charter section 2202, and Oneida County Board of Legislators Resolution #247 said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County and the Trenton Joint Fire District for Project Argo.

APPROVED:                      Ways & Means Committee                      ( July 8, 2015 )

DATED:                              July 8, 2015

Adopted by the following vote:  
AYES 23    NAYS 0    ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 224**

**INTRODUCED BY: Messrs. Welsh, Porter, Tallarino, Clancy**

**2ND BY: Mr. Goodman**

**RE: APPROVAL OF THE 2015-2016 MOHAWK VALLEY COMMUNITY COLLEGE  
BUDGET**

**WHEREAS,** The Board of Trustees of Mohawk Valley Community College has submitted its proposed 2015-2016 Operating Budget for approval, and

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr. has forwarded to this Board his recommendation that the 2015-2016 Operating Budget for Mohawk Valley Community College in the amount of \$51,902,536.00 be approved, and

**WHEREAS,** The proposed Operating Budget for Mohawk Valley Community College includes a contribution from Oneida County in the amount of \$7,723,458.00, and

**WHEREAS,** Said Budget recommendation has been reviewed, and approved, by the Economic Development and Tourism Committee and the Ways & Means Committee of this Board and has been the subject of a public hearing, now, therefore, be it

**RESOLVED,** That the Operating Budget of Mohawk Valley Community College for 2015-2016 be and hereby is approved and adopted for a total cost of \$51,902,536.00 which includes a contribution by the County of Oneida of \$7,723,458.00, and be it further

**RESOLVED,** That the Equipment Budget of Mohawk Valley Community College for 2015-2016 be and hereby is approved for \$100,00.00 for updating computers and equipment on the campus, and be it further

**RESOLVED,** That the funding of Mohawk Valley Community College's Achieving the Dream initiative be and hereby is approved for \$125,000.00, and be it further

**RESOLVED,** That the Oneida County Board of Legislators directs that payment of the contribution of the County of Oneida be made within Mohawk Valley Community College's fiscal year to the Mohawk Valley Community College Board of Trustees for expenditure of the Board of Trustees without pre-audit of the County of Oneida.

**APPROVED:** Economic Development and Tourism Committee (July 7, 2015)  
Ways & Means Committee (July 8, 2015)

**DATED:** July 8, 2015

Adopted by the following roll call vote:  
AYES: 23 NAYS: 0 ABSENT: 0



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 225**

**INTRODUCED BY:** *Messrs. Porter, Clancy, Leach, Tallarino*

**2ND BY:** *Mr. Joseph*

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND THE CITY OF ROME-PARTNERS IN PROSPERITY FUNDS**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, and the City of Rome for the development of public park in the City of Rome utilizing a portion of the Partners in Prosperity Funds, and;

**WHEREAS,** The County of Oneida will pay the City of Rome a one-time payment of \$350,000.00 for the construction of a Waterfront "Welcome Center" which shall consist of a public shelter structure with public ADA compliant men's and women's restrooms, public water fountains, open space shelter, regional maps, signage for local points of interest and a bicycle repair station, and;

**WHEREAS,** In accordance with Oneida County Charter section 2202, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County and the City of Rome.

APPROVED:                      Ways & Means Committee                      (July 8, 2015)

DATED:                              July 8, 2015

Adopted by the following vote:

AYES 22    NAYS 1 (Flisnik)    ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 226**

**INTRODUCED BY:** *Mr. Porter, Ms. Speciale, Mr. Hendricks*

**2ND BY:** *Mr. Goodman*

**RE: APPROVAL TO SET THE SALARY FOR THE POSITION OF SAVE OUR STREETS PROGRAM DIRECTOR, GRADE 28W, STEP 1**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, requesting approval to create the position of Save Our Streets Program Director, and

**WHEREAS,** The Commissioner of Personnel recommends that the salary for this position be set at Grade 28W, Step 1, and

**WHEREAS,** Said salary must be established by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators establishes the position of Save Our Streets Program Director, Grade 28W, Step 1, effective immediately.

APPROVED:               Ways & Means Committee (July 8, 2015)

DATED:                   July 8, 2015

Adopted by the following vote:

AYES 23   NAYS 0   ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 227*

*INTRODUCED BY: Mr. Porter, Ms. Speciale, Messrs. Davis, Goodman, Hendricks, Welsh  
2ND BY: Mr. Joseph*

**RE: APPROVAL TO CREATE ONE (1) FULL TIME POSITION OF SAVE OUR STREETS  
PROGRAM DIRECTOR**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Personnel John P. Talerico and Oneida County District Attorney Scott D. McNamara requesting authorization to create one full time position of Save Our Streets Program Director, and

**WHEREAS,** Said request must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves creating one full time position of Save Our Streets Program Director, effective immediately.

APPROVED:           Ways & Means Committee    (July 8, 2015)

DATED:                July 8, 2015

Adopted by the following vote:

AYES 23   NAYS 0   ABSENT 0



**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 228**

**INTRODUCED BY: Mr. Porter**

**2ND BY: Mr. Joseph**

**RE: SUPPLEMENTAL APPROPRIATION OF \$24,000.00 TO VARIOUS ACCOUNTS,  
DISTRICT ATTORNEY**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$24,000.00 to AA#A1165.101, AA#A1165.830, AA#A1165.860, and

**WHEREAS,** Said supplemental appropriation will be supported by unanticipated revenue in the following account in the following amount:

RA#A3039	State Aid-GIVE Initiative	\$24,000.00
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now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2015 funds, as hereinafter set forth, be and the same is hereby approved:

TO:		
AA#A1165.101	Salaries	\$19,000.00
AA#A1165.830	Social Security	1,450.00
AA#A1165.860	Health Insurance	<u>3,550.00</u>
<b>TOTAL:</b>		\$24,000.00

APPROVED:           Ways & Means Committee           (July 8, 2015)

DATED:               July 8, 2015

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 229**

**INTRODUCED BY: Mr. Porter**

**2ND BY: Mr. Joseph**

**RE: APPROVAL OF TRANSFER \$1,542.00 TO AA#A1165.860 HEALTH INSURANCE  
DISTRICT ATTORNEY**

**WHEREAS,** There is a need for additional funds in AA#A1165.860 Health Insurance, District Attorney, and

**WHEREAS,** In accordance with Section 610 of the Administrative Code, the County Executive has requested approval by this Board to transfer funds sufficient to cover the present shortage, now, therefore, be it hereby

**RESOLVED,** That a transfer of the total sum of \$1,542.00 from 2015 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A1165.411	Office Supplies	\$1,542.00
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TO:

AA#A1165.860	Health Insurance	\$1,542.00
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APPROVED: Ways & Means Committee (July 8, 2015)

DATED: July 8, 2015

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 230**

**INTRODUCED BY: Messrs. Miller, Porter**

**2<sup>ND</sup> BY: Mr. Joseph**

**RE: APPROVAL OF THE CLEAN WATER STATE REVOLVING FUND, PROJECT NO. C6-6070-08-04, STATE ENVIRONMENTAL QUALITY REVIEW DETERMINATION OF SIGNIFICANCE, JULY 8, 2015**

**WHEREAS**, Oneida County is implementing requirements stipulated in a NYSDEC-issued Consent Order (R620060823-67); and;

**WHEREAS**, the Consent Order requires improvements and modifications to County owned and operated wastewater management facilities including the Oneida County Water Pollution Control Plant (WPCP) located in the City of Utica, NY, the Sauquoit Creek Pump Station located in the Village of Yorkville; the Sauquoit Creek Pumping Station Force Main located in the Village of Yorkville, Town of Whitestown, and City of Utica, and;

**WHEREAS**, these required improvements and modifications are to be funded, in part, through the State Revolving Fund, which is administered by the Environmental Facilities Corporation (EFC); and;

**WHEREAS**, discretionary actions approved or undertaken by local and State agencies require review under the State Environmental Quality Review Act (SEQRA); and;

**WHEREAS**, SEQRA implementing regulations (6 NYCRR § 617.5(c)(29)) exempt from further review actions, which consist of “civil or criminal enforcement proceedings, whether administrative or judicial, including a particular course of action specifically required to be undertaken pursuant to a judgment or order, or the exercise of prosecutorial discretion;” and;

**WHEREAS**, EFC requested completion of a Full Environmental Assessment Form (EAF) in conjunction with a coordinated SEQRA process; and;

**WHEREAS**, the County prepared and disseminated Part 1 of a Full EAF with the objective of initiating a coordinated review with other Involved Agencies; and;

**WHEREAS**, other Involved Agencies concurred with the County acting as SEQRA Lead Agency; and;

**WHEREAS**, the County, as SEQRA Lead Agency, prepared Parts 2 and 3 of a Full EAF; and;

**WHEREAS**, the County, as SEQRA Lead Agency, has considered the information contained in the Full EAF, which included an assessment of potential environmental and socio-economic impacts, as well as mitigation to reduce or eliminate those impacts, now therefore;

**BE IT RESOLVED THAT**, Oneida County, in its capacity as SEQRA Lead Agency, as determined in a Coordinated Review process, has concluded that the project will result in no significant adverse impacts on the environment and, therefore, an environmental impact statement need not be prepared. Accordingly, the County

of Oneida hereby issues a Negative Declaration with regard to proposed improvements and modifications to County owned and operated waste water management facilities.

APPROVED:           Public Works                               (July 6, 2015)  
                              Ways & Means Committee                 (July 8, 2015)

DATED:                 July 8, 2015

Adopted by the following vote:  
AYES 23   NAYS 0   ABSENT 0